

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the March 28, 2017 meeting.	Date: March 22, 2017	Time: 2:00 p.m.
Board of Cascade County Commissioners: Chairman Jim Larson, Commissioner Jane Weber and Commissioner Joe Briggs		
Present: Fernando Terrones, Mary Embleton, Michaela Fraser, Leslie Southworth, and Marie Johnson.		
Proclamation: Child Abuse Prevention Month (April 1-30, 2017) "Pinwheels for Prevention" Display will be on the Courthouse lawn in April. Presented By: Exchange Club of Great Falls, CARE Center, YWCA, Victim Witness, and Kiwanis Club of Great Falls, Child Abuse Prevention Committee, Dandelion Foundation, Police Protective Association and the Alliance for Youth. (Representative: Linda Mettam)		
Proclamation: National Service Recognition Day (April 4, 2017) (Representative: Lynette Scriver-Colburn/United Way)		
Treasurers Monthly Report: Bank Balances, Investments, Revenues and Disbursements.		
Consent Agenda Items	Purpose	Department
Resolution 17-28: Budget Appropriation authorizing the transfer of ADC GO Bond cash back to Public Safety.	Repayment of 2009 and 2016 cash shortage transfers. Total amount: \$77,888.	Sheriffs Department
Contract 17-32: Truly Bench Road Abandonment – Removal of Condition Number Two. (Ref: Resolution 16-89, R0328844) It was decided to re-record the Resolution to make corrections and not assign a Contract number just keep current Resolution number.	Revised Resolution 16-89 will be rerecorded with the needed changes.	Planning Department
CITY/COUNTY HEALTH DEPARTMENT		
Contract 17-29: Affiliation Agreement with the University of Wisconsin-Madison Department of Population Health Services.	To set forth terms and conditions for interns receiving training from the Health Department. Effective: Date of signing.	CCHD
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> Commissioner Minutes Journal # 57 </div>		

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Contract 17-30: Modification to Employment Contract with Katherine Pellett, MSN, APRN It was decided to correct the original Contract 17-20 (rate of pay) by rerecording it therefore the Contract 17-30 number will be used on a different contract.	To provide primary medical care to Community Health Care Center patients. Compensation: \$42.52/per hour. (Ref: Contract 17-20, R0336248)	CHCC
Contract 17-31: Agreement between the National Health Service Corps and the Community Health Care Center.	Agreement outlines the requirements of a National Health Service Corps site for loan re-payment. Effective: Upon date of signature.	CHCC

Agenda Items: None

Comments: Mary Embleton requested that an Interlocal agreement be considered for the Town of Cascade. The Commission required that the State preview it, which might take some time and not be ready to place on the upcoming meeting.

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Chairman Larson closed the work session meeting at 2:27 p.m.

Next Meeting: The next meeting will be a Commission meeting on at 9:30 a.m. March 28, 2017 at the Courthouse Annex in Room 111.